

**FILED**

**OCT 13 2022**

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
CLEVELAND

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CINDI A. PHALEN,

Defendant.

) INDICTMENT  
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CASE NO.

**3 : 22 CR 596**

Title 18, United States Code,  
Section 641

**JUDGE ZOUHARY**

COUNT 1

(Theft of Government Property, 18 U.S.C. § 641)

The Grand Jury charges:

From in or around October 2010 and continuing until in or around March 2020, in the Northern District of Ohio, Western Division, Defendant CINDI A. PHALEN, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to her own use, without authority, dispose of property of the United States exceeding \$1,000.00 in value, belonging to the United States Social Security Administration, an agency of the United States, to wit: Title II Survivor benefits, in the amount of approximately \$149,382.00, in violation of Title 18, United States Code, Section 641.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.